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**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM**  
**Meeting of the Board of Trustees**  
**AGENDA**

Thursday, July 11, 2013 – Conference Call  
**9:00 a.m.**  
Treasurer's Conference Room  
109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

1. Approval of the minutes for the meeting of:

▶ June 13, 2013

2. Discuss/act on disability retirement recommendations for:

▶ Kathleen M. Boyens	Deferred from June 13 <sup>th</sup> meeting
▶ Laura L. Wyman	Deferred from June 13 <sup>th</sup> meeting
▶ Gregory J. Riley	New
▶ Richard A. Matheson	New

3. Any other business to be brought before the board

Dial in number: 1-866-910-4857  
Participant Code: 530453

**Next Board Meeting – Thursday, August 8th – in-house meeting @ 9:00 a.m.**